

**Westborough Public Library
Board of Trustees Regular Monthly Meeting
Wednesday, April 26, 2023, 7:00 pm
Top Floor Meeting Room, 55 West Main St, Westborough
Agenda**

- 7:00 Call to order**
- 7:00 Public Forum**
- 7:10 Building Repair Project**
LPAA Work Plan and timeline - Ed Baldwin
Other building or building committee-related issues/discussion (if any)
- 7:35 Friends & Foundation Update**
Friends: Wendi Comey
- 7:45 Secretary's Report**
Approval of March minutes (action item)
- 7:50 Treasurer's Report**
Approval of Report (action item)
- 8:00 Library Policies**
Code of Conduct (continued)
Policy on displays, programs, and services
- 8:30 Open Items List**
- 8:35 Trustee/Director/Assistant Director Business (if any)**
- 8:40 Agenda Items for Next Meeting**
- 8:45 Adjourn**

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TOWN OF WESTBOROUGH

Documents: LPAA Work Plan, March minutes, March financials, Director's Report, Displays, Programs, and Services Policy; Code of Conduct,

Times are approximate.